

# **Exhibit 44a**



## REGISTRE DU COMMERCE DE GENÈVE

Extrait avec éventuelles radiations

## EXTRAIT DU REGISTRE

Report du 13 mai 1994

No réf. 05049/1978

N° féd. CH-660-0293978-8

IDE CHE-105.860.714

## HINDUJA BANQUE (SUISSE) SA

inscrite le 01 septembre 1978

Société anonyme

Réf.	Raison Sociale		
1	Amas SA, Genève [raison sociale au siège précédent: Amasgo AG (Amasgo SA) (Amasgo Ltd)]		
2	Banque Amas (Suisse) SA (Amas Bank (Switzerland) Ltd)		
46	BANQUE AMAS (SUISSE) SA (AMAS BANK (SWITZERLAND) LTD) (AMAS BANK (SCHWEIZ) AG)		
72	HINDUJA BANQUE (SUISSE) SA (HINDUJA BANK (SWITZERLAND) LTD) (HINDUJA BANK (SCHWEIZ) AG)		
	Siège		
1	Genève		
	Adresse		
1	quai du Seujet 14		
35	place de la Fusterie 3 bis		
	Dates des Statuts		
1	04.01.1988 (dern. mod.)	46	21.09.2004
2	25.03.1994 (nouv. stat.)	60	02.04.2007 (nouv. stat.)
4	15.12.1994	72	02.02.2009 (nouv. stat.)
9	12.06.1996	96	01.05.2013
24	20.07.1999 (nouv. stat.)		
	But, Observations		
1	<u>But: (rad. réf. 2)</u> gestion de fortunes, achat et vente de tous papiers-valeurs; financier toutes sociétés et entreprises, souscrire et placer tous papiers-valeurs; se charger de tous mandats, recherches et conseils dans les domaines financiers, économiques et commerciaux et exécuter tous services en matière de placement et d'investissement.		
1	<u>Administration: (rad. réf. 2)</u> 1 ou plusieurs membres		
2	<u>But: (rad. réf. 24)</u> exploitation d'une banque de gestion de fortunes exerçant son activité principalement en Suisse ainsi qu'à l'étranger.		
2	<u>Administration:</u> au moins 5 membres		
24	<u>But: (rad. réf. 60)</u> exploitation d'une banque de gestion de fortunes et exercice d'une activité de négociant en valeurs mobilières.		
60	<u>But: (rad. réf. 96)</u> exploitation d'une banque et exercice d'une activité de négociant en valeurs mobilières.		
96	<u>But:</u> exploitation d'une banque et exercice d'une activité de négociant en valeurs mobilières (cf. statuts pour but complet).		
98	L'identification sous le numéro CH-660-0293978-8 est remplacée par le numéro d'identification des entreprises (IDE/UID) CHE-105.860.714.		
	Fusions (LFus)		
76	<u>Fusion:</u> reprise des actifs et passifs de Banca Commerciale Lugano, à Lugano (CH-514-3001781-6), selon contrat de fusion du 04.05.2010 et bilan au 30.12.2009, présentant des actifs de CHF 265'133'984.44, des passifs envers les tiers de CHF 168'287'388.16, soit un actif net de CHF 96'846'596.28. La totalité du capital-actions des deux sociétés étant		



Fusions (LFus)	
124	<p>détenue par le même actionnaire, la fusion ne donne pas lieu à une augmentation du capital, ni à une attribution d'actions.</p> <p><b>Fusion:</b></p> <p>Fusion: reprise des actifs et passifs de Berafina AG, à Basel (CHE-107.999.122), selon contrat de fusion du 31.07.2017 et bilan au 30.06.2017, présentant des actifs de CHF 683'361.13, des passifs envers les tiers de CHF 325'323.15, soit un actif net de CHF 358'037.98. La société reprenante détenant l'ensemble des actions de la société transférante, la fusion ne donne pas lieu à une augmentation du capital, ni à une attribution d'actions.</p>
Organe de publication	
1	FOSC
2	Communication aux actionnaires: télex ou télécopie confirmée par lettre recommandée (rad. réf. 72)
72	Communication aux actionnaires: pli recommandé, courrier simple ou autre moyen de communication électronique
Succursales	
27	Lucerne (rad. réf. 120)
39	Zurich (rad. réf. 126)
77	Lugano (CH-501.9.014.870-4) (rad. réf. 126)
126	Zurich (CHE-360.782.075)
126	Lugano (CHE-334.018.985)

Réf.	Capital-actions		
	Nominal	Libéré	Actions
1	CHF 5'000'000	CHF 5'000'000	5'000 actions de CHF 1'000, nominatives
2	CHF 25'000'000	CHF 25'000'000	25'000 actions de CHF 1'000, nominatives, liées selon statuts et munies d'un droit de préemption statutaire.
4	CHF 27'500'000	CHF 27'500'000	27'500 actions de CHF 1'000, nominatives, liées selon statuts et munies d'un droit de préemption statutaire.
60	CHF 27'500'000	CHF 27'500'000	275'000 actions de CHF 100, nominatives, liées selon statuts et munies d'un droit de préemption statutaire.
Apports en nature, reprises de biens, avantages particuliers			
29	<p><b>Fusion:</b></p> <p>Reprise de l'actif et du passif, au sens de l'article 748 CO, de la société "Alcarī SA", à Genève, selon contrat du 22.06.2001 et bilan au 01.01.2001, comportant un actif de CHF 1'065'365 et un passif envers les tiers de CHF 282'100, soit un actif net de CHF 783'265. La fusion a lieu sans augmentation du capital-actions de la société absorbante dans la mesure où elle est propriétaire de toutes les actions de la société dissoute.</p>		
36	<p><b>Fusion:</b></p> <p>Reprise de l'actif et du passif, au sens de l'article 748 CO, de la société Schwanen Effekten AG, à Luzern, selon contrat du 26-05-2000 et bilan au 31-12-1999, comportant un actif de CHF 90'272'927,77 et un passif envers les tiers de CHF 80'848'133,15, soit un actif net de CHF 9'424'794,62. La fusion a lieu sans augmentation du capital-actions de la société absorbante dans la mesure où elle est propriétaire de toutes les actions de la société dissoute.</p>		
38	<p><b>Fusion:</b></p> <p>Reprise de l'actif et du passif, au sens de l'article 748 CO, de la société A Finance AG, à Zurich, selon contrat du 14-08-2003 et bilan au 31-12-2002, comportant un actif de CHF 52'035'834,88 et un passif envers les tiers de CHF 31'685'133,64, soit un actif net de CHF 20'350'701,24. La fusion a lieu sans augmentation du capital-actions de la société absorbante dans la mesure où elle est propriétaire de toutes les actions de la société dissoute.</p>		

Réf.			Administration, organe de révision et personnes ayant qualité pour signer		
Inscr.	Mod.	Rad.	Nom et Prénoms, Origine, Domicile	Fonctions	Mode Signature
1		2	Cattier John F., de Vich, à Vich	adm. président	signature collective à 2
1		6	Hasler Frédéric, de Stäfa, à Chêne-Bougeries	adm.	signature collective à 2
1		2	Rippmann Reiner, de Stein am Rhein, à Zurich	adm.	signature collective à 2
1	m	2	Seifari Ali Mohammad, d'Iran, à Chêne-Bougeries	directeur général	signature collective à 2
1		14	Walser Ferdinand O., du Liechtenstein, à Genève	directeur	signature collective à 2
1	m	2	Gubitt Michael John, de Grande-Bretagne, à Ornex, F	sous-directeur	signature collective à 2
1	m	2	Gysler Fred, de Genève, à Chésereux	sous-directeur	signature collective à 2
1		2	Perles Philippe M., de France, à Genève	sous-directeur	signature collective à 2



Réf.			Administration, organe de révision et personnes ayant qualité pour signer		
scr.	Mod.	Rad.	Nom et Prénoms, Origine, Domicile	Fonctions	Mode Signature
1		m 2	<b>Bichsel</b> Claude, de Hasle bei Burgdorf, à Bonneville, F		procuration collective à 2
2		m 21	<b>Hinduja</b> Srichand Parmanand, d'Inde, à Londres, GB	adm. président	signature collective à 2
2		7	<b>Bujard</b> René, de Lutry, à Genève	adm. vice-président	signature collective à 2
2		40	<b>Zimmermann</b> Franz Josef, de Kyburg-Buchegg, à Dully	adm. secrétaire	signature collective à 2
2		6	<b>Hill</b> John Andrew Patrick, de Grande-Bretagne, à Londres, GB	adm.	signature collective à 2
2		m 28	<b>"ATAG Ernst &amp; Young SA"</b> , succursale à Genève	organe de révision	
2		8	<b>Schurmann</b> Eric Stuart, de Grande-Bretagne, à Dully	directeur général	signature collective à 2
	2	57	<b>Seirafi</b> Mohammad Ali, d'Iran, au Grand-Saconnex	directeur	signature collective à 2
	2	8	<b>Cubitt</b> Michael John, de Grande-Bretagne, à Ornex, F	sous-directeur	signature collective à 2 (1)
	2	13	<b>Gysler</b> Fred, de Genève, à Chésérèx	sous-directeur	signature collective à 2 (1)
	2	m 14	<b>Bichsel</b> Claude, de Hasle bei Burgdorf, à Bonneville, F		procuration collective à 2 (1)
3		14	<b>Vial</b> Dany Gilbert, de Nyon, à Nyon	sous-directeur	signature collective à 2 (1)
5		8	<b>Mondino</b> Guido, d'Italie, à Lancy	sous-directeur	signature collective à 2 (1)
6		m 43	<b>Niederer</b> Hans, de Trogen, à Ottenbach	adm.	signature collective à 2
7		14	<b>Bolgiani</b> Francesco, de Bellinzzone, à Savosa	adm.	signature collective à 2
8		26	<b>Saldanha</b> Luke, d'Inde, à Genève	directeur	signature collective à 2
8		11	<b>Zufferey</b> Armand Robert, de Saint-Luc, à Thônex	directeur	signature collective à 2
9		97	<b>Farmanfarmaian</b> Khodadad, de Grande-Bretagne, à Londres, GB	adm.	signature collective à 2
9		14	<b>Thury</b> Christian, d'Etoy, à Etoy		procuration collective à 2
9		m 14	<b>Wilkinson</b> Stuart, de Grande-Bretagne, à Genève		procuration collective à 2
10		m 45	<b>Hinduja</b> Ajay Prakash, de Genève, à Cologny	directeur	signature collective à 2
11		15	<b>Fiertz</b> Alden L., de Zurich, à Genève	directeur général	signature collective à 2
12		15	<b>Rupf</b> Adrian, de Flums, à Carouge	sous-directeur	signature collective à 2
12		m 19	<b>Paglia</b> Giacomo, de Genève, à Genève		procuration collective à 2
14		m 19	<b>Hanna</b> Edmond, de France, à Genève	sous-directeur	signature collective à 2
	14	16	<b>Wilkinson</b> Stuart, de Grande-Bretagne, à Genève	sous-directeur	signature collective à 2
14		m 21	<b>Stemberger</b> Vladimir, de Genève, à Genève		signature collective à 2
	14	20	<b>Bichsel</b> Claude, de Hasle bei Burgdorf, à Monnetier-Mornex, F		procuration collective à 2
14		m 21	<b>Bougard</b> Annick, de France, à Nyon		procuration collective à 2
14		15	<b>Macedo</b> Catherine, de Vucherens, à Lausanne		procuration collective à 2
14		m 21	<b>Mas</b> Bernard, de France, à Bons-en-Chablais, F		procuration collective à 2
14		m 21	<b>Ziazi</b> Najib, du Maroc, à Genève		procuration collective à 2
15		47	<b>Koch</b> Mark, de Büttikon, à Vandoeuvres	directeur général	signature collective à 2
16		31	<b>Dallmayr</b> Patrice, de France, à Genève	directeur	signature collective à 2
17		47	<b>Keller</b> Jules, d'Amriswil, à Corsier	adm.	signature collective à 2
18		m 21	<b>Lupton</b> Pascal, de Grande-Bretagne, à Genève		procuration collective à 2
	19	m 32	<b>Hanna</b> Edmond, de Veyrier, à Genève	directeur adjoint	signature collective à 2
	19	32	<b>Paglia</b> Giacomo, de Genève, à Genève	sous-directeur	signature collective à 2
	21	132	<b>Hinduja</b> Srichand Parmanand, de Grande-Bretagne, à Londres, GB	adm. président	signature collective à 2
	21	22	<b>Stemberger</b> Vladimir, de Genève, à Genève		signature collective à 2 (1)
	21	m 51	<b>Bougard</b> Annick, de France, à Nyon		procuration collective à 2 (1)
	21	22	<b>Lupton</b> Pascal, de Grande-Bretagne, à Genève		procuration collective à 2 (1)



Réf.			Administration, organe de révision et personnes ayant qualité pour signer		
Inscr.	Mod.	Rad.	Nom et Prénoms, Origine, Domicile	Fonctions	Mode Signature
	21	44	Mas Bernard, de France, à Bons-en-Chablais, F		procuration collective à 2 (1)
	21	44	Ziazi Najib, du Maroc, à Genève		procuration collective à 2 (1)
23		32	Forte Graziano, d'Italie, à Choulex		procuration collective à 2 (1)
25	m 34		Muraleedharan Kapparath, d'Inde, à Genève	sous-directeur	signature collective à 2
25		48	Brovarone Marie-Christine, de Genève, à Perly-Gertoux		procuration collective à 2 (1)
	28	49	"Ernst & Young SA", succursale à Lancy	organe de révision	
30		37	Captijn Gérard, des Pays-Bas, à Genève	directeur	signature collective à 2
	32	52	Hanna Edmond, de Veyrier, à Genève	directeur	signature collective à 2
33		44	Trichot Viviane, de France, à Sompuis, F		procuration collective à 2 (1)
34		55	Farshori Abrar, de Gossau (SG), à Lancy	directeur adjoint	signature collective à 2
	34	71	Muraleedharan Kapparath, d'Inde, à Genève	directeur adjoint	signature collective à 2
34	m 54		Alvernhe Cécile, de France, à Divonne, F		procuration collective à 2 (1)
34		44	Bagri Jaspaul, de Grande-Bretagne, à Corcelles-Cormondrèche		procuration collective à 2 (1)
34	m 51		Lemus Valérie, d'Onex, à Onex		procuration collective à 2 (1)
37		41	Fassa Ali, de Pully, à Genève	sous-directeur	signature collective à 2
39		57	Magistrale Vito, d'Italie, à Lausanne		procuration collective à 2 (1)
40	m 83		Branquart-Bryde Angela, de Olton, à Genève		procuration collective à 2 (1)
42		75	Graham Andrew, de Grande-Bretagne, à Bursins	sous-directeur	signature collective à 2
42		55	Schurte Gabriela, du Liechtenstein, à Genève		procuration collective à 2
43	m 83		Niederer Hans, de Trogen, à Ottenbach	adm. vice-président	signature collective à 2
45	101		Hinduja Ajay Prakash, de Genève, à Cologny	adm.	signature collective à 2
45		64	Hug Bruno, de Mies, à Mies	adm.	signature collective à 2
47		68	Paladini Dominique, de Chalais, à Gland	directeur	signature collective à 2
47		56	Ulkumen Altug, de Genève, à Genève	directeur adjoint	signature collective à 2
48		62	Noyon Coenraad P.S., des Pays-Bas, à Genève	directeur général	signature collective à 2
49			PricewaterhouseCoopers SA, succursale à Genève	organe de révision	
50		55	Douglas Kevin, des USA, à Tannay	directeur	signature collective à 2
	51 m 67		Bougard Annick, de France, à Duillier		procuration collective à 2 (1)
	51	78	Lemus Valérie, d'Onex, à Bernex		procuration collective à 2 (1)
52		75	Bloch François, de Bâle, à Zurich	directeur	signature collective à 2
53	m 58		Nuvolone Katiuscia, de Chiasso, à Gland		procuration collective à 2 (1)
	54	57	Miorcec De Kerdanet Cécile, de France, à Divonne, F		procuration collective à 2 (1)
55		68	Sauerland Karl, d'Allemagne, à Lavigny	directeur	signature collective à 2
56	m 97		Foity Jean-Paul, de France, à Genève	adm.	signature collective à 2
56	m 63		Lohier Gérard, de France, à Le Pouzadou, F	adm.	signature collective à 2
56	m 58		Nahmany Alain, de France, à Genève		procuration collective à 2 (1)
	58	63	Nahmany Alain, de France, à Chêne-Bougeries	sous-directeur	signature collective à 2
	58	71	Nuvolone Katiuscia, de Chiasso, à Gland	sous-directrice	signature collective à 2
58		79	Valahu Ion-Marc, des USA, à Cologny	sous-directeur	signature collective à 2
59		83	Ades Lica, de Vernier, à Vandoeuvres	sous-directrice	signature collective à 2
59	m 78		Mean Anthony, de Payerne, à Genève		procuration collective à 2 (1)
61	m 63		Schouker Ivan, de France, à Londres, GB	directeur	signature collective à 2
	63 m 83		Lohier Gérard, de France, à Thônex	adm.	signature collective à 2
	63	86	Schouker Ivan, de France, à Carouge (GE)	directeur général	signature collective à 2
63		84	Picca Alexis, de France, à Ferney-Voltaire, F	sous-directeur	signature collective à 2
63		130	Buhlmann François, de Lucerne, à Genève		procuration collective à 2 (1)
65	m 66		Döbeli Bruno, de Seegraben, à Arzier	directeur général	signature collective à 2
65		67	Bouchet-Lassale Jean-Cédric, de Genève, à		procuration collective à 2 (1)



Réf.		Administration, organe de révision et personnes ayant qualité pour signer		
Mod.	Rad.	Nom et Prénoms, Origine, Domicile	Fonctions	Mode Signature
		Genève		
66	75	<b>Döbeli</b> Bruno, de Seegraben, à Arzier	directeur général adjoint	signature collective à 2
	75	<b>Marazita</b> Elizabeth, des USA, à Hermance	directrice	signature collective à 2
	81	<b>Morvan</b> Christophe, de France, à Thonon-les-Bains, F	directeur	signature collective à 2
	110	<b>Muraleedharan</b> Kapparath, d'Inde, à Vernier	directeur	signature collective à 2
67	81	<b>Bougard</b> Annick, de France, à Duillier	sous-directrice	signature collective à 2
	75	<b>Agosta</b> Maurice, de Meyrin, à Machilly, F		procuration collective à 2 (1)
	101	<b>Grewe</b> John, de Grande-Bretagne, à Monaco, MCO	adm.	signature collective à 2
0	80	<b>Thillaivasan</b> Murali, de Grande-Bretagne, à Genève		procuration collective à 2 (1)
71	102	<b>Satnarine</b> Gregory, de Grande-Bretagne, à Genève	directeur	signature collective à 2
71	79	<b>von der Lage</b> Olaf, d'Egg, à Prangins	directeur adjoint	signature collective à 2
71	m 89	<b>Blanc</b> Pierre-Yves, d'Ayent, à Lausanne	sous-directeur	signature collective à 2
73	79	<b>Luetthi</b> Andreas, de Signau, à Rapperswil	directeur	signature collective à 2
73	81	<b>Bagchi</b> Srinath, de Versoix, à Veigy, F		procuration collective à 2
73	m 80	<b>Deodato</b> Achille, d'Italie, à Berne		procuration collective à 2
74	79	<b>Tanna</b> Vijay, du Kenya, à Genève	directeur adjoint	signature collective à 2
75	m 84	<b>Lilla</b> Raphaël, d'Ascona, à Reconvilier	directeur	signature collective à 2
75	m 84	<b>Ena</b> Jean-Michel, de Lancy, à Avully	sous-directeur	signature collective à 2
78	115	<b>Lyon</b> Laurent, de France, à Pully	directeur adjoint	signature collective à 2
78	m 100	<b>Mean</b> Anthony, de Payerne, à Genève	sous-directeur	signature collective à 2
78	97	<b>Cortello Sonko</b> Bernadette, de Saint-Léonard, à Onex		procuration collective à 2
78	88	<b>Japs</b> Patrick, de Lugano, à Genève		procuration collective à 2
78	100	<b>Robert</b> Olivier, de France, à Lausanne		procuration collective à 2
78	100	<b>Salamian</b> Shideh, de Genève, à Genève		procuration collective à 2
80	95	<b>Dagli</b> Murat, de Lancy, à Genève	sous-directeur	signature collective à 2
80	99	<b>Deodato</b> Achille, d'Italie, à Berne	sous-directeur	signature collective à 2
80	m 81	<b>Peeters</b> Christian, de Belgique, à Genève	sous-directeur	signature collective à 2
81	88	<b>Gudgeon</b> Jérôme, de Grande-Bretagne, à Genève	sous-directeur	signature collective à 2
81	85	<b>Peeters</b> Christian, de Belgique, à Choulex	sous-directeur	signature collective à 2
81	83	<b>Zemouli</b> Sid-Ali, de Genève, à Genève	sous-directeur	signature collective à 2
81	m 89	<b>Salehi</b> Amir, de Neuchâtel, à Genève		procuration collective à 2
82	97	<b>Kapur</b> Ishan, de France, à Paris, F	adm.	signature collective à 2
83	97	<b>Lohier</b> Gérard, de France, à Collonge-Bellerive	adm. vice-président	signature collective à 2
83	91	<b>Niederer</b> Hans, de Trogen, à Ottenbach	adm.	signature collective à 2
83	84	<b>Robinson</b> Christopher, de Genève, à Genève	directeur adjoint	signature collective à 2
83	m 84	<b>Agostinetti</b> Mattia, de Gerra (Gambarogno), à Mendrisio	vice-directeur	signature collective à 2
83	94	<b>Boiston</b> Didier, de Champagne, à Viry, F	vice-directeur	signature collective à 2
83	95	<b>Branquart-Bryde</b> Angela, de Olon, à Genève	sous-directrice	signature collective à 2
83	m 85	<b>El Haimar</b> Omar, du Maroc, à Genève	vice-directeur	signature collective à 2
83	103	<b>Cossetтини</b> Sargan, d'Italie, à Genève		procuration collective à 2
84	113	<b>Lilla</b> Raphaël, d'Ascona, à Reconvilier	directeur général adjoint	signature collective à 2
84	129	<b>Agostinetti</b> Mattia, de Gerra (Gambarogno), à Mendrisio	directeur adjoint	signature collective à 2
84	m 85	<b>Ena</b> Jean-Michel, de Lancy, à Avully	directeur adjoint	signature collective à 2
84	m 95	<b>Chevalier</b> Alexandre, de Sorat, à Genève	sous-directeur	signature collective à 2
84	100	<b>Inoue</b> Masayuki, du Japon, à Genève	sous-directeur	signature collective à 2
84	90	<b>Abdulla</b> Yasmin, de Genève, à Veyrier		procuration collective à 2



Réf.			Administration, organe de révision et personnes ayant qualité pour signer		
Inscr.	Mod.	Rad.	Nom et Prénoms, Origine, Domicile	Fonctions	Mode Signature
84		100	<b>Idalene</b> Leila, de Naters, à Céligny		procuration collective à 2
84		100	<b>Kammermann</b> Natalie, de Genève, à Genève		procuration collective à 2
85		112	<b>de Boissezon</b> Charles, de France, à Chêne-Bougeries	directeur général	signature collective à 2
	85	119	<b>Ena Jean</b> Michel, de Lancy, à Avully	directeur	signature collective à 2
	85	140	<b>El Haimar</b> Omar, du Maroc, à Genève	directeur adjoint	signature collective à 2
85		90	<b>Gorthesy</b> Magali, de Dompierre, à Thoiry, F	sous-directrice	signature collective à 2
85		90	<b>Ménaige</b> Xavier, de France, à Chenex, F	sous-directeur	signature collective à 2
85		97	<b>Shen Lavarenne</b> Min, de France, à Nyon	sous-directrice	signature collective à 2
85		136	<b>Dubois</b> Christophe, de Buttes, à Bernex		procuration collective à 2
85		87	<b>Gaillard</b> Loïc, de Saxon, à Lausanne		procuration collective à 2
89			<b>Chaturvedi</b> Anil, des USA, à Genève	directeur	signature collective à 2
	89	115	<b>Blanc</b> Pierre-Yves, d'Ayent, à Lausanne	directeur adjoint	signature collective à 2
89		127	<b>Bratsiotis</b> Konstantinos, de Grèce, à Genève	sous-directeur	signature collective à 2
	89	94	<b>Salehi</b> Amir, de Neuchâtel, à Genève	sous-directeur	signature collective à 2
89		103	<b>Sproule</b> Ian Alexander, de Grande-Bretagne, à Ferney-Voltaire, F		procuration collective à 2
90		118	<b>Layat</b> Michel, de Montherod, à Viuz-en-Sallaz, F	directeur	signature collective à 2
90		112	<b>Barsoumian</b> Arto, de Genève, à Genève	directeur adjoint	signature collective à 2
90	m100		<b>Currit</b> Alexandre, de Genève, à Veigy-Foncenex, F	directeur adjoint	signature collective à 2
90		105	<b>Elkorde</b> Abdelhalim, de France, à Gland	sous-directeur	signature collective à 2
90		99	<b>Ingold</b> Jean-Louis, Herzogenbuchsee, à Carouge	sous-directeur	signature collective à 2
90		105	<b>Perrillat-Amedée</b> Alexandra, de France, à Contamine-sur-Arve, F		procuration collective à 2
92		115	<b>Miorcec de Kerdanet</b> Cécile, de France, à Divonne-les-Bains, F	sous-directrice	signature collective à 2
92		105	<b>Mottaz</b> David, de Syens, à Carouge	sous-directeur	signature collective à 2
93	m102		<b>Broch</b> Michel, de Zell (LU), à Gorminboeuf	adm. secrétaire	signature collective à 2
94	m121		<b>Megevand</b> Stéphane, de Genève, à Saint-Julien-en-Genevois, F	directeur adjoint	signature collective à 2
94		115	<b>Bahl</b> Mayur, d'Inde, à Genève		procuration collective à 2
94		126	<b>Salamon</b> Jörg, de Lancy, à Genève		procuration collective à 2
95		115	<b>Menoud</b> Michel, du Locle, à Nyon	directeur	signature collective à 2
	95	97	<b>Chevalier</b> Alexandre, de Soral, à Genève	directeur adjoint	signature collective à 2
95		99	<b>Walpoth</b> Marc Beat, de Berne, à Zurich	sous-directeur	signature collective à 2
95		100	<b>James</b> Michael, d'Inde, à Burtigny		procuration collective à 2
	97	m102	<b>Foity</b> Jean-Paul, de France, à Genève	adm. vice-président	signature collective à 2
97		m106	<b>Hinduja</b> Shanu S.P., de Grande-Bretagne, à Monaco, MGO	adm.	signature collective à 2
97			<b>Varlet</b> Jean-François, de France, à Paris, F	adm.	signature collective à 2
97		109	<b>Benhssain</b> Sanâa, de France, à Annecy le Vieux, F	directrice adjointe	signature collective à 2
97		100	<b>Brouze</b> Pierre-André, de Monthey, à Genève	directeur adjoint	signature collective à 2
97		100	<b>Caldwell</b> Shirley, de Sviriez, à Gland	sous-directrice	signature collective à 2
97		113	<b>Couto Aguiar</b> Iolanda, du Portugal, à Genève	sous-directrice	signature collective à 2
97		105	<b>Morton</b> Benjamin, de Grande-Bretagne, à Genève		procuration collective à 2
97			<b>Sweeting</b> Adrian, de Grande-Bretagne, à Genève		procuration collective à 2
99		107	<b>Ancel</b> Olivier, de France, à Arbusigny, F	sous-directeur	signature collective à 2
	100	105	<b>Currit</b> Alexandre, de Genève, à Veigy-Foncenex, F	directeur	signature collective à 2
100		105	<b>Mean</b> Anthony, de Payerne, à Genève	directeur adjoint	signature collective à 2



Réf.			Administration, organe de révision et personnes ayant qualité pour signer		
cr.	Mod.	Rad.	Nom et Prénoms, Origine, Domicile	Fonctions	Mode Signature
0		102	<b>Nezam</b> Anahita, de France, à Genève	sous-directrice	signature collective à 2
0		m103	<b>Chabin</b> Benjamin, de France, à Genève		procuration collective à 2
			<b>Dupanloup</b> Alain, de Laconnex, à Nendaz		procuration collective à 2
		m108	<b>Guitelmacher</b> Lucas, de France, au Grand-Saconnex		procuration collective à 2
00		118	<b>Nicolet</b> Jean-Luc, de Neuchâtel, à Douvaine, F		procuration collective à 2
00			<b>Stålhandske</b> Frédéric, de France, à Collonges-sous-Salève, F		procuration collective à 2
100		115	<b>Uldry</b> Nicolas, de Genève, à Meinier		procuration collective à 2
102		133	<b>Broch</b> Michel, de Zell (LU), à Corminboeuf	adm. vice-président	signature collective à 2
102		134	<b>Foity</b> Jean-Paul, de France, à Genève	adm.	signature collective à 2
102		118	<b>Hunt</b> Paul, de Grande-Bretagne, à Zurich	directeur	signature collective à 2
102		115	<b>Arlaud</b> Jean-Baptiste, de France, à Genève		procuration collective à 2
102		109	<b>Laganara</b> Marco, de Locarno, à Lausanne		procuration collective à 2
102		m108	<b>Palushi</b> Albena, de Genève, à Chavannes-de-Bogis		procuration collective à 2
103		110	<b>Lamba</b> Kupple Dev, d'Inde, à Genève	directeur	signature collective à 2
103		115	<b>Chabin</b> Benjamin, de France, à Genève	sous-directeur	signature collective à 2
104		132	<b>Hinduja</b> Prakash, de Cologny, à Monaco, MCO	adm.	signature collective à 2
104			<b>Salomon</b> Jean-Jacques, de France, à Zurich	adm.	signature collective à 2
106		m132	<b>Hinduja</b> Shanu S.P., de Grande-Bretagne, à Monaco, MCO	adm. vice-présidente	signature collective à 2
108		m116	<b>Deodato</b> Achille, d'Italie, à Berne	directeur adjoint	signature collective à 2
108		126	<b>Guitelmacher</b> Lucas, de France, au Grand-Saconnex	sous-directeur	signature collective à 2
108		130	<b>O'Connell</b> Cormac, d'Irlande, à Thônex	sous-directeur	signature collective à 2
108			<b>Palushi</b> Albena, de Genève, à Chavannes-de-Bogis	sous-directrice	signature collective à 2
108		115	<b>Pillonel</b> Bénédicte, de Genève, à Genève	sous-directeur	signature collective à 2
108		m139	<b>Rasson</b> Jean-Baptiste, de France, à Lausanne	sous-directeur	signature collective à 2
108		110	<b>Rawal</b> Hiren, de Jersey, à Chavannes-des-Bois	sous-directeur	signature collective à 2
108		112	<b>Sciboz</b> Laurent, de Treyvaux, à Veyrier	sous-directeur	signature collective à 2
108			<b>Amouyal</b> Nicolas, de France, à Annecy, F		procuration collective à 2
108		111	<b>Cherif</b> Karim, de Meyrin, à Lancy		procuration collective à 2
108		117	<b>El Halaissi</b> Yassine, de France, à Genève		procuration collective à 2
108		115	<b>Gautier</b> Chrystel, de France, à Annemasse, F		procuration collective à 2
108			<b>Gerbaudo</b> Marc, de Monaco, à Bons-en-Chablais, F		procuration collective à 2
111		114	<b>Keates</b> Ian Michael, de Grande-Bretagne, à Zumikon	directeur	signature collective à 2
112		114	<b>Mose</b> Soren, du Danemark, à Männedorf	directeur général	signature collective à 2
114		138	<b>Pfaeffli</b> Gilbert, de Grandcour, à Lutry	directeur général	signature collective à 2
116		122	<b>Deodato</b> Achille, d'Italie, à Berne	directeur	signature collective à 2
116		125	<b>Baldi</b> Olivier, de La Chaux-de-Fonds, à Nyon		procuration collective à 2
116		126	<b>Stanfield</b> Nicholas, de Grande-Bretagne, à Poisy, F		procuration collective à 2
116		136	<b>Fisolis</b> Dimitrios, de Grèce, à Genève		procuration collective à 2
117		141	<b>Jotti</b> Pierre-Yves, de Genève, à La Rippe	directeur	signature collective à 2
117		134	<b>Menoud</b> Michel, du Locle, à Nyon	directeur	signature collective à 2
118		121	<b>Gabian</b> Marc, de Morges, à Mont-sur-Rolle	sous-directeur	signature collective à 2
118		m123	<b>Corbaz</b> Yann, de Le Mont-sur-Lausanne, à Gland		procuration collective à 2
119			<b>Grappin</b> Frédéric, de France, à Bons-en-Chablais, F		procuration collective à 2





Réf.			Administration, organe de révision et personnes ayant qualité pour signer		
Inscr.	Mod.	Rad.	Nom et Prénoms, Origine, Domicile	Fonctions	Mode Signature
	121	123	<del>Megevand Stéphane</del> , de Genève, à Saint-Julien-en-Genevois, F	sous-directeur	signature collective à 2
121			<del>Schaad Sophie</del> , de La Chaux-de-Fonds, à La Chaux-de-Fonds	sous-directrice	signature collective à 2
	123		<del>Corbaz Yann</del> , de Le Mont-sur-Lausanne, à Gland	secrétaire général sous-directeur	signature collective à 2
125		134	<del>Rousta Shahriar</del> , de Genève, à Genève	sous-directeur	signature collective à 2
128		134	<del>Novikov Vsevolod Seth</del> , de Genève, à Genève	sous-directeur	signature collective à 2
128			<del>Arnone Serge</del> , de Genève, à Genève		procuration collective à 2
128		134	<del>Magnin Christophe</del> , de Fribourg, à Genève		procuration collective à 2
131			<del>Roncalli Nicolas</del> , d'Ecublens (VD), à Lausanne		procuration collective à 2
	132		<del>Hinduja Shanu S.P.</del> , de Grande-Bretagne, à Monaco, MCO	adm. présidente	signature collective à 2
134		m135	<del>Aellen Marcel</del> , de Saanen, à Frauenkappelen	adm.	signature collective à 2
134			<del>Berclaz Geneviève</del> , de Crans-Montana, à Lully	adm.	signature collective à 2
134			<del>Carton Edmond</del> , de France, à Dubaï, ARE	adm.	signature collective à 2
134			<del>Hinduja Karam</del> , de Grande-Bretagne, à Londres, GB	adm.	signature collective à 2
	135		<del>Aellen Marcel</del> , de Saanen, à Frauenkappelen	adm. vice-président	signature collective à 2
137			<del>Spagnulo Francesco</del> , d'Italie, à Pully	sous-directeur	signature collective à 2
137			<del>Baldin Olivier</del> , de Genève, à Grenchen		procuration collective à 2
138			<del>Suleiman Khaled A.</del> , de Veyrier, à Chêne-Bougeries	directeur général	signature collective à 2
139			<del>Bragagnolo Keros</del> , de Bellinzona, à San Antonino	directeur	signature collective à 2
	139		<del>Rasson Jean-Baptiste</del> , de Jussy, à Meinier	sous-directeur	signature collective à 2
139			<del>Clabots Christophe</del> , de Belgique, à Genève		procuration collective à 2
139			<del>Duchêne Claudia</del> , d'Allemagne, à Sciez, F		procuration collective à 2
(1) avec un adm., le directeur général, un directeur, un directeur adjoint ou un sous-directeur					
(1) avec un adm., le directeur général, un directeur, un directeur adjoint ou un sous-directeur					

Réf.	JOURNAL		PUBLICATION FOSC		Réf.	JOURNAL		PUBLICATION FOSC	
	Numéro	Date	Date	Page/Id		Numéro	Date	Date	Page/Id
0		report			1	5912	21.06.1993	07.07.1993	3539
2	4563	10.05.1994	26.05.1994	2914	3	9430	07.10.1994	20.10.1994	5775
4	12016	21.12.1994	06.01.1995	104	5	3932	12.04.1995	26.04.1995	2282
6	7259	31.07.1995	14.08.1995	4551	7	11531	08.12.1995	18.12.1995	6864
8	4865	21.05.1996	03.06.1996	3226	9	5784	17.06.1996	01.07.1996	3904
10	10704	14.11.1996	27.11.1996	7322	11	6295	24.06.1997	10.07.1997	4864
12	7891	21.07.1997	15.08.1997	5890	13	2495	02.03.1998	06.03.1998	1618
14	3948	08.04.1998	16.04.1998	2571	15	6377	04.06.1998	10.06.1998	3945
16	10704	29.09.1998	05.10.1998	6820	17	12595	13.11.1998	19.11.1998	7920
18	810	22.01.1999	28.01.1999	633	19	1833	16.02.1999	22.02.1999	1205
20	4934	07.05.1999	14.05.1999	3208	21	8274	05.08.1999	11.08.1999	5491
22	9257	03.09.1999	09.09.1999	6207	23	9764	20.09.1999	24.09.1999	6557
24	11009	14.10.1999	20.10.1999	7182	25	10575	05.10.2000	11.10.2000	6955
26	10943	13.10.2000	23.10.2000	7227	27	13729	21.12.2000	29.12.2000	8937
28	2767	07.03.2001	13.03.2001	1873	29	7233	28.06.2001	11.09.2001	7071
30	11348	16.10.2001	22.10.2001	8238	31	12902	26.11.2001	30.11.2001	9430
32	3468	28.03.2002	05.04.2002	8	33	11358	28.10.2002	01.11.2002	6/0711010
34	13303	13.12.2002	19.12.2002	8/0781392	35	93	03.01.2003	09.01.2003	10/0805106
36	3700	27.03.2003	02.04.2003	8/0932394	37	8537	25.07.2003	31.07.2003	5/1110590

Réf.	JOURNAL		PUBLICATION FOSC		Réf.	JOURNAL		PUBLICATION FOSC	
	Numéro	Date	Date	Page/Id		Numéro	Date	Date	Page/Id
38	11314	08.10.2003	14.10.2003	6	39	12932	12.11.2003	18.11.2003	7/1266238
40	14216	10.12.2003	16.12.2003	8/2030968	41	4887	22.04.2004	28.04.2004	6/2236460
42	10274	01.09.2004	07.09.2004	7/2438178	43	13329	11.11.2004	17.11.2004	6/2546606
44	401	10.01.2005	14.01.2005	8/2642780	45	2184	18.02.2005	24.02.2005	4/2716954
46	2551	25.02.2005	03.03.2005	7/2726578	47	5448	04.05.2005	11.05.2005	8/2831756
48	9177	25.07.2005	29.07.2005	5/2956276	49	10148	19.08.2005	25.08.2005	6/2988566
50	10977	09.09.2005	15.09.2005	6	51	11698	27.09.2005	03.10.2005	6/3042764
52	13804	16.11.2005	22.11.2005	6/3114214	53	14345	25.11.2005	01.12.2005	6/3128932
54	14836	07.12.2005	13.12.2005	8/3146470	55	260	05.01.2006	11.01.2006	8/3188372
56	3841	20.03.2006	24.03.2006	6/3303384	57	7703	15.06.2006	21.06.2006	7/3426892
58	1795	06.02.2007	12.02.2007	8/3770552	59	5284	18.04.2007	24.04.2007	6/3899938
60	5455	23.04.2007	27.04.2007	6/3906444	61	8505	02.07.2007	06.07.2007	8/4013898
62	9288	17.07.2007	23.07.2007	8/4036760	63	15830	05.12.2007	11.12.2007	7/4241548
64	981	21.01.2008	25.01.2008	5/4308610	65	1746	05.02.2008	11.02.2008	7/4333706
66	2374	18.02.2008	22.02.2008	8/4355396	67	7493	10.06.2008	16.06.2008	6/4524332
68	8187	24.06.2008	30.06.2008	9/4549986	69	9771	24.07.2008	30.07.2008	8/4596036
70	12053	22.09.2008	26.09.2008	6/4667044	71	1773	05.02.2009	11.02.2009	9/4874694
72	3815	11.03.2009	17.03.2009	7/4930250	73	11697	27.07.2009	31.07.2009	8/5173654
74	14282	15.09.2009	21.09.2009	8/5255624	75	20212	22.12.2009	29.12.2009	13/5420058
76	8583	20.05.2010	27.05.2010	8/5649298	77	12023	16.07.2010	22.07.2010	9/5740366
78	13914	16.08.2010	20.08.2010	6/5779006	79	14838	03.09.2010	09.09.2010	7/5805654
80	15406	15.09.2010	21.09.2010	8/5820890	81	897	14.01.2011	20.01.2011	8/5995550
82	6738	15.04.2011	20.04.2011	6129828	83	8047	11.05.2011	16.05.2011	6163138
84	14565	14.09.2011	19.09.2011	6340552	85	18976	29.11.2011	02.12.2011	6442576
86	20843	23.12.2011	29.12.2011	6484098	87	2551	14.02.2012	17.02.2012	6557118
88	7012	03.05.2012	08.05.2012	6669016	89	10448	28.06.2012	03.07.2012	6749266
90	11535	09.07.2012	12.07.2012	6764720	91	17834	24.10.2012	29.10.2012	6908024
92	18118	30.10.2012	02.11.2012	6915660	93	18556	06.11.2012	09.11.2012	6925594
94	1823	29.01.2013	01.02.2013	7044444	95	6358	12.04.2013	17.04.2013	7151242
96	12851	26.07.2013	31.07.2013	1008035	97	19013	13.11.2013	18.11.2013	1185955
98		Complément	19.12.2013	7225832	99	1104	17.01.2014	22.01.2014	1300797
100	12561	25.07.2014	30.07.2014	1641261	101	17101	14.10.2014	17.10.2014	1775341
102	271	06.01.2015	09.01.2015	1919859	103	539	09.01.2015	14.01.2015	1928939
104	875	15.01.2015	20.01.2015	1940433	105	9464	12.06.2015	17.06.2015	2212379
106	13212	18.08.2015	21.08.2015	2333267	107	14059	03.09.2015	08.09.2015	2362355
108	15803	05.10.2015	08.10.2015	2415885	109	17119	29.10.2015	03.11.2015	2459861
110	1690	27.01.2016	01.02.2016	2631509	111	4995	18.03.2016	23.03.2016	2741475
112	5269	23.03.2016	30.03.2016	2749409	113	7097	25.04.2016	28.04.2016	2806239
114	9021	26.05.2016	31.05.2016	2860991	115	12391	15.07.2016	20.07.2016	2964519
116	13644	09.08.2016	12.08.2016	3002211	117	15450	14.09.2016	19.09.2016	3062063
118	21302	14.12.2016	19.12.2016	3231613	119	1129	19.01.2017	24.01.2017	3302783
120	3867	02.03.2017	07.03.2017	3388927	121	7421	26.04.2017	01.05.2017	3496125
122	10482	15.06.2017	20.06.2017	3590769	123	14167	11.08.2017	16.08.2017	3700185
124	17011	28.09.2017	03.10.2017	3786859	125	17737	09.10.2017	12.10.2017	3807017
126	21975	11.12.2017	14.12.2017	3932243	127	1848	26.01.2018	31.01.2018	4027279
128	2146	31.01.2018	05.02.2018	4036023	129	3484	19.02.2018	22.02.2018	4072769
130	12553	06.07.2018	11.07.2018	4352331	131	12950	12.07.2018	17.07.2018	4364337
132	20921	12.11.2018	15.11.2018	1004498999	133	21787	23.11.2018	28.11.2018	1004508149
134	8548	03.05.2019	08.05.2019	1004625903	135	11852	21.06.2019	26.06.2019	1004660624
136	13002	08.07.2019	11.07.2019	1004673875	137	15022	08.08.2019	13.08.2019	1004695226
138	17355	17.09.2019	20.09.2019	1004721000	139	18470	03.10.2019	08.10.2019	1004733242



Réf.	JOURNAL		PUBLICATION FOSC		Réf.	JOURNAL		PUBLICATION FOSC	
	Numéro	Date	Date	Page/Id		Numéro	Date	Date	Page/Id
140	18714	07.10.2019	10.10.2019	1004735276	141	21162	12.11.2019	15.11.2019	1004760984

Genève, le 03 mars 2020



A handwritten signature in blue ink, appearing to be "B. B.", written over the stamp.



Fin de l'extrait

Seul un extrait certifié conforme, signé et muni du sceau du registre, a une valeur légale.

Réf.	JOURNAL		PUBLICATION FOSC		Réf.	JOURNAL		PUBLICATION FOSC	
	Numéro	Date	Date	Page/Id		Numéro	Date	Date	Page/Id
140	18714	07.10.2019	10.10.2019	1004735276	141	21162	12.11.2019	15.11.2019	1004760984

Genève, le 03 mars 2020

Extrait certifié conforme

- 3 MAR. 2020

Le préposé  
par délégation



Fin de l'extrait

Seul un extrait certifié conforme, signé et muni du sceau du registre, a une valeur légale.

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Pays : Suisse  
Le présent acte public
2. a été signé par M. Lorin COSBUC .--
3. agissant en qualité de fonctionnaire .--
4. est revêtu du sceau/timbre de / du registre  
du commerce - Genève .--

Attesté

5. à Genève
6. le 09 MARS 2020
7. République et Canton de Genève
8. sous N° 900591
9. Sceau/timbre :
10. Signature :

P.-A. Leya



Pierre-Alain LEYA





# **Exhibit 44b**



Extract with deletions

INTERNET EXTRACT

Report May 13, 1994  
Ref. No. 05049/1978  
Fed. No. CH-660.0.293.978-8  
**IDE CHE-105.860.714**

**HINDUJA BANQUE (SUISSE) SA**

registered on September 1, 1978  
Société anonyme

Ref.	Company purpose			
1	<del>Amas SA, Geneva</del> <del>{Company purpose at the previous headquarters: Amasgo AG (Amasgo SA) (Amasgo Ltd)}</del>			
2	<del>Banque Amas (Suisse) SA</del> <del>(Amas Bank (Switzerland) Ltd)</del>			
46	<del>BANQUE AMAS (SUISSE) SA</del> <del>(AMAS BANK (SWITZERLAND) LTD)</del> <del>(AMAS BANK (SCHWEIZ) AG)</del>			
72	<del>HINDUJA BANQUE (SUISSE) SA</del> <del>(HINDUJA BANK (SWITZERLAND) LTD)</del> <del>(HINDUJA BANK (SCHWEIZ) AG)</del>			
	Headquarters			
1	Geneva			
	Address			
1	<del>quai du Seujet 14</del>			
35	place de la Fusterie 3 bis			
	Statutes dates			
1	01/04/1988 (last modif.)	46	09/21/.2004	[Stamp: Canton of Geneva Commerce Registry]
2	03/25/1994 (new statute)	60	04/02/2007 (new statute)	
4	12/15/1994	72	02/02/2009 (new statute)	
9	06/12/1996	96	05/01/2013	
24	07/20/1999 (new statute)			
	Purpose, Comments			
1	Purpose: <del>wealth management, purchase and sale of all securities; financing for all companies and enterprises, underwriting and investing for all securities; take care of all proxies, research and advice in the financial, economic and commercial fields and performing all services in matters of placement and investment.</del>			
1	Administration: <del>1 or several members</del>			
2	Purpose: <del>operation of a wealth management bank operating mainly in Switzerland and abroad.</del>			
2	Administration: <del>At least 5 members</del>			
24	Purpose: <del>operation of a wealth management bank and performance of securities trading activities.</del>			
60	Purpose: <del>operation of a bank and performance of securities trading activities.</del>			
96	Purpose: <del>operation of a bank and performance of securities trading activities (cf. statutes for overall purpose).</del>			
98	The identification under the number CH-660-0293978-8 is replaced by the identification number of the			

[Stamp: Canton  
of Geneva  
Commerce  
Registry]



	companies (IDE/UID) CHE-105.860.714.		
	<b>Mergers</b>		
76	<p>Merger:</p> <p>takeover of the assets and liabilities of Banca Commerciale Lugano, in Lugano (CH-514-3001781-6), according to the merger contract of 05/04/2010 and balance sheet as of 12/30/2009, showing assets of CHF 265,133,984.44, liabilities to third parties of CHF 168,287,388.16, i.e., net assets of CHF 96,846,596.28. The entire share capital of the two companies being held by the same shareholder, the merger does not give rise to a capital increase, nor to an allocation of shares.</p>		
124	<p>Merger:</p> <p>Merger: takeover of the assets and liabilities of Berafina AG, in Basel (CHE-107.999.122), according to the merger contract of 07/31/2017 and balance sheet as of 06/30/2017, with assets of CHF 683,361.13, liabilities to third parties of CHF 325,323.15, i.e., net assets of CHF 358,037.98. As the acquiring company holds all the shares of the transferring company, the merger does not give rise to a capital increase, nor to an allocation of shares.</p>		
	<b>Publishing body</b>		
1	FOSC		
2	Communication to shareholders: telex or fax confirmed by registered letter		
72	Communication to shareholders: registered mail, simple mail or other electronic means of communication		
	<b>Branches</b>		
27	Lucerne (Deletion ref.120)	126	Lugano (CHE-334.018.985)
39	Zurich (Deletion ref.126)	126	Zurich (CHE-360.782.075)
77	Lugano (CH 501.9.014.870 4) (Deletion ref.126)		
Ref.	<b>Capital-actions</b>		
	<b>Nominal</b>	<b>Paid up</b>	<b>Shares</b>
1	CHF 5,000,000	CHF 5,000,000	5,000 shares of CHF 1,000, registered
2	CHF 25,000,000	CHF 25,000,000	25,000 shares of CHF 1,000, registered, with limited transferability right according to the articles of association and provided with a statutory pre-emption right.
4	CHF 27,500,000	CHF 27,500,000	27,500 shares of CHF 1,000, registered, with limited transferability right according to the articles of association and provided with a statutory pre-emption right.
60	CHF 27,500,000	CHF 27,500,000	275,000 shares of CHF 100, registered, with limited transferability right according to the articles of association and provided with a statutory pre-emption right.
	<b>Contributions in kind, repossession of goods, special advantages</b>		
29	<p>Merger:</p> <p>Acquisition of assets and liabilities, within the meaning of Article 748 CO, of the company "Alcari SA.," in Geneva, according to contract of 06/22/2001 and balance sheet on 01/01/2001, including assets of CHF 1,065,365 and liabilities to third parties of CHF 282,100, i.e., net assets of CHF 783,265. The merger takes place without increasing the share capital of the absorbing company insofar as it owns all the shares of the dissolved company.</p>		
36	<p>Merger:</p> <p>Acquisition of assets and liabilities, within the meaning of Article 748 CO, of the company Schwanen Effekten AG, in Lucerne, according to the contract of 05-26-2000 and balance sheet on 12/31/1999, including assets of CHF 90,272,927.77 and liabilities to third parties of CHF 80,848,133.15, i.e., net assets of CHF 9,424,794.62. The merger takes place without increasing the share capital of the absorbing company insofar as it owns all the shares of the dissolved company.</p>		
38	<p>Merger:</p> <p>Acquisition of assets and liabilities, within the meaning of Article 748 CO, of the company A Finance AG, in Zurich, according to the contract of 08/14/2003 and balance sheet as of 12/31/2002, including assets of CHF 52,035,834.88 and liabilities to third parties of CHF 31,685,133.64, i.e. net assets of CHF 20,350,701.24. The merger takes place without increasing the share capital of the absorbing company insofar as it owns all the shares of the dissolved company.</p>		

Ref.			Administration, auditors and persons authorized to sign		
Reg.	Mod	Del.	Last name and First names, Origin, Residence	Positions	Signature form
1		2	<b>Rippmann</b> Reiner, from Stein am Rhein, in Zurich	Board member	joint signatures by two authorized members
1		6	<b>Hasler</b> Frédéric, from Stäfa, in Chêne-Bougeries	Board member	joint signatures by two authorized members
1		2	<b>Cattier</b> John F., from Vich, in Vich	Board president	joint signatures by two authorized members
1	m	2	<b>Cubitt</b> Michael John, from Great Britain, in Ornex, F	Assistant Director	joint signatures by two authorized members
1		2	<b>Perles</b> Philippe M., from France, in Geneva	Assistant Director	joint signatures by two authorized members
1	m	2	<b>Bichsel</b> Claude, from Hasle bei Burgdorf, in Bonneville, F		joint power of attorney by two members
1	m	2	<b>Seifari</b> Ali Mohammad, from Iran, in Chêne-Bougeries	Managing director	joint signatures by two authorized members
1		14	<b>Walser</b> Ferdinand O., from Liechtenstein, in Geneva	Director	joint signatures by two authorized members
1	m	2	<b>Gysler</b> Fred, from Geneva, in Chésèrex	Assistant Director	joint signatures by two authorized members
2	m	21	<b>Hinduja</b> Srichand Parmanand, from India, in London, GB	Board president	joint signatures by two authorized members
2		7	<b>Bujard</b> René, from Lutry, in Geneva	Administrative Vice-President	joint signatures by two authorized members
2		40	<b>Zimmermann</b> Franz Josef, from Kyburg-Buchegg, in Dully	Administrative secretary	joint signatures by two authorized members
2		6	<b>Hill</b> John Andrew Patrick, from Great Britain, in London, GB	Board member	joint signatures by two authorized members
2		8	<b>Schurmann</b> Eric Stuart, from Great Britain, in Dully	Managing director	joint signatures by two authorized members
2		57	<b>Seirafi</b> Mohammad Ali, from Iran, in Grand-Saconnex	Director	joint signatures by two authorized members
2		8	<b>Cubitt</b> Michael John, from Great Britain, in Ornex, F	Assistant Director	joint signatures by two authorized members (1)
2		13	<b>Gysler</b> Fred, from Geneva, in Chésèrex	Assistant Director	joint signatures by two authorized members (1)
2	m	14	<b>Bichsel</b> Claude, from Hasle bei Burgdorf, in Bonneville, F		joint power of attorney by two members (1)
2	m	28	" <b>ATAG Ernst &amp; Young SA</b> ," branch in Geneva	Reviewing organ	
3		14	<b>Vial</b> Dany Gilbert, from Nyon, in Nyon	Assistant Director	joint signatures by two authorized members (1)
5		8	<b>Mondino</b> Guido, from Italy, in Lancy	Assistant Director	joint signatures by two authorized members (1)
6	m	43	<b>Niederer</b> Hans, from Trogen, in Ottenbach	Board member	joint signatures by two authorized members
7		14	<b>Bolgiani</b> Francesco, from Bellinzona, in Savosa	Board member	joint signatures by two authorized members
8		11	<b>Zufferey</b> Armand Robert, from Saint-Luc, in Thônex	Director	joint signatures by two authorized members
8		26	<b>Saldanha</b> Luke, from India, in Geneva	Director	joint signatures by two authorized members
9		97	<b>Farmanfarmaian</b> Khodadad, from Great Britain, in London, GB	Board member	joint signatures by two authorized members
9		14	<b>Thury</b> Christian, from Etoy, in Etoy		joint power of attorney by two members
9	m	14	<b>Wilkinson</b> Stuart, from Great Britain, in Geneva		joint power of attorney by two members
10	m	45	<b>Hinduja</b> Ajay Prakash, from Geneva, in Cologne	Director	joint signatures by two authorized members
11		15	<b>Fiertz</b> Alden L., from Zurich, in Geneva	Managing director	joint signatures by two authorized members
12		15	<b>Rupf</b> Adrian, from Flums, in Carouge	Assistant Director	joint signatures by two authorized members
12	m	19	<b>Paglia</b> Giacomo, from Geneva, in Geneva		joint power of attorney by two members
	14	20	<b>Bichsel</b> Claude, from Hasle bei Burgdorf, in Monnetier-Mornex, F		joint power of attorney by two members
	14	16	<b>Wilkinson</b> Stuart, from Great Britain, in Geneva	Assistant Director	joint signatures by two authorized members
14	m	19	<b>Hanna</b> Edmond, from France, in Geneva	Assistant Director	joint signatures by two authorized members
14	m	21	<b>Stemberger</b> Vladimir, from Geneva, in Geneva	[Stamp: Canton of Geneva Commerce Registry]	joint signatures by two authorized members
14	m	21	<b>Bougard</b> Annick, from France, in Nyon		joint power of attorney by two members
14		15	<b>Macedo</b> Catherine, from Vucherens, in Lausanne		joint power of attorney by two members
14	m	21	<b>Mas</b> Bernard, from France, in Bons-en-Chablais, F		joint power of attorney by two members
14	m	21	<b>Ziazi</b> Najib, from Morocco, in Geneva		joint power of attorney by two members
15		47	<b>Koch</b> Mark, from Büttikon, in Vandoeuvres	Managing director	joint signatures by two authorized members
16		31	<b>Dallmayr</b> Patrice, from France, in Geneva	Director	joint signatures by two authorized members
17		47	<b>Keller</b> Jules, from Amriswil, in Corsier	Board member	joint signatures by two authorized members



Ref.			Administration, auditors and persons authorized to sign		
Reg.	Mod	Del.	Last name and First names, Origin, Residence	Positions	Signature form
18		m 21	<b>Lupton</b> Pascal, from Great Britain, in Geneva		joint power of attorney by two members
	19	m 32	<b>Hanna</b> Edmond, from Veyrier, in Geneva	Deputy-director	joint signatures by two authorized members
	19	32	<b>Paglia</b> Giacomo, from Geneva, in Geneva	Assistant Director	joint signatures by two authorized members
	21	22	<b>Stemberger</b> Vladimir, from Geneva, in Geneva		joint signatures by two authorized members (1)
	21	m 51	<b>Bougard</b> Anniek, from France, in Nyon		joint power of attorney by two members (1)
	21	22	<b>Lupton</b> Pascal, from Great Britain, in Geneva		joint power of attorney by two members (1)
	21	44	<b>Mas</b> Bernard, from France, in Bons-en-Chablais, F		joint power of attorney by two members (1)
	21	44	<b>Ziazi</b> Najib, from Morocco, in Geneva		joint power of attorney by two members (1)
	21	132	<b>Hinduja</b> Srichand Parmanand, from Great Britain, in London, GB	Board-president	joint signatures by two authorized members
23		32	<b>Forte</b> Graziano, from Italy, in Choulex		joint power of attorney by two members (1)
25	m 34		<b>Muraleedharan</b> Kapparath, from India, in Geneva	Assistant Director	joint signatures by two authorized members
25		48	<b>Brovarone</b> Marie-Christine, from Geneva, in Perly-Certoux		joint power of attorney by two members (1)
	28	49	<b>"Ernst &amp; Young SA,"</b> branch in Lancy	Reviewing organ	
30		37	<b>Captijn</b> Gérard, from the Netherlands, in Geneva	Director	joint signatures by two authorized members
	32	52	<b>Hanna</b> Edmond, from Veyrier, in Geneva	Director	joint signatures by two authorized members
33		44	<b>Trichot</b> Viviane, from France, in Sompuis, F		joint power of attorney by two members (1)
	34	71	<b>Muraleedharan</b> Kapparath, from India, in Geneva	Deputy-director	joint signatures by two authorized members
34		55	<b>Farshori</b> Abrar, from Gossau (SG), in Lancy	Deputy-director	joint signatures by two authorized members
34	m 54		<b>Alvernhe</b> Cécile, from France, in Divonne, F		joint power of attorney by two members (1)
34		44	<b>Bagri</b> Jaspaul, from Great Britain, in Corcelles-Cormondrèche		joint power of attorney by two members (1)
34	m 51		<b>Lemus</b> Valérie, from Onex, in Onex		joint power of attorney by two members (1)
37		41	<b>Fassa</b> Ali, from Pully, in Geneva	Assistant Director	joint signatures by two authorized members
39		57	<b>Magistrale</b> Vito, from Italy, in Lausanne		joint power of attorney by two members (1)
40	m 83		<b>Branquart-Bryde</b> Angela, from Ollon, in Geneva		joint power of attorney by two members (1)
42		75	<b>Graham</b> Andrew, from Great Britain, in Bursins	Assistant Director	joint signatures by two authorized members
42		55	<b>Schurte</b> Gabriela, from Liechtenstein, in Geneva		joint power of attorney by two members
	43	m 83	<b>Niederer</b> Hans, from Trogen, in Ottenbach	Administrative Vice-President	joint signatures by two authorized members
45		64	<b>Hug</b> Bruno, from Mies, in Mies	Board member	joint signatures by two authorized members
	45	101	<b>Hinduja</b> Ajay Prakash, from Geneva, in Cologny	Board member	joint signatures by two authorized members
47		68	<b>Paladini</b> Dominique, from Chalais, in Gland	Director	joint signatures by two authorized members
47		56	<b>Ulkumen</b> Altug, from Geneva, in Geneva	Deputy-director	joint signatures by two authorized members
48		62	<b>Noyon</b> Coenraad P.S., from the Netherlands, in Geneva	Managing director	joint signatures by two authorized members
49			<b>PricewaterhouseCoopers SA</b> , branch in Geneva	Reviewing organ	
50		55	<b>Douglas</b> Kevin, from the USA, in Tannay	Director	joint signatures by two authorized members
	51	67	<b>Bougard</b> Anniek, from France, in Duillier		joint power of attorney by two members (1)
	51	78	<b>Lemus</b> Valérie, from Onex, in Bernex		joint power of attorney by two members (1)
52		75	<b>Bloch</b> François, from Bâle, in Zurich	Director	joint signatures by two authorized members
53	m 58		<b>Nuvolone</b> Katuscia, from Chiasso, in Gland		joint power of attorney by two members (1)
	54	57	<b>Miorcec from Kerdanet</b> Cécile, from France, in Divonne, F		joint power of attorney by two members (1)
55		68	<b>Sauerland</b> Karl, from Germany, in Lavigny	Director	joint signatures by two authorized members
56	m 97		<b>Foity</b> Jean-Paul, from France, in Geneva	Board member	joint signatures by two authorized members
56	m 63		<b>Lohier</b> Gérard, from France, in Le Pouzadou, F	Board member	joint signatures by two authorized members
56	m 58		<b>Nahmany</b> Alain, from France, in Geneva		joint power of attorney by two members (1)
	58	63	<b>Nahmany</b> Alain, from France, in Chêne-Bougeries	Assistant Director	joint signatures by two authorized members
	58	71	<b>Nuvolone</b> Katuscia, from Chiasso, in Gland	Assistant director	joint signatures by two authorized members
58		79	<b>Valahu</b> Ion-Marc, from the USA, in Cologny	Assistant Director	joint signatures by two authorized members
59		83	<b>Ades</b> Lica, from Vernier, in Vandoeuvres	Assistant director	joint signatures by two authorized members
59	m 78		<b>Mean</b> Anthony, from Payerne, in Geneva		joint power of attorney by two members (1)
61	m 63		<b>Schouker</b> Ivan, from France, in London, GB	Director	joint signatures by two authorized members
63	86		<b>Schouker</b> Ivan, from France, in Carouge (GE)	Managing director	joint signatures by two authorized members

Ref.			Administration, auditors and persons authorized to sign		
Reg.	Mod	Del.	Last name and First names, Origin, Residence	Positions	Signature form
63		84	<b>Picca</b> Alexis, from France, in Ferney-Voltaire, F	Assistant-Director	joint-signatures by two authorized members
63		130	<b>Buhlmann</b> François, from Lucerne, in Geneva		joint power of attorney by two members (1)
	63	m 83	<b>Lohier</b> Gérard, from France, in Thônex	Board-member	joint-signatures by two authorized members
65		m 66	<b>Döbeli</b> Bruno, from Seegraben, in Arzier	Managing-director	joint-signatures by two authorized members
65		67	<b>Bouchet-Lassale</b> Jean-Cédric, from Geneva, in Geneva		joint power of attorney by two members (1)
	66	75	<b>Döbeli</b> Bruno, from Seegraben, in Arzier	Assistant Managing Director	joint-signatures by two authorized members
67		75	<b>Marazita</b> Elizabeth, from the USA, in Hermance	Director	joint-signatures by two authorized members
67		81	<b>Morvan</b> Christophe, from France, in Thonon-les-Bains, F	Director	joint-signatures by two authorized members
67		110	<b>Muralcedharan</b> Kapparath, from India, in Vernier	Director	joint-signatures by two authorized members
67		81	<b>Bougard</b> Annick, from France, in Duillier	Assistant-director	joint-signatures by two authorized members
67		75	<b>Agosta</b> Maurice, from Meyrin, in Machilly, F		joint power of attorney by two members (1)
69		101	<b>Crewe</b> John, from Great Britain, in Monaco, MCO	Board-member	joint-signatures by two authorized members
70		80	<b>Thillaivasan</b> Murali, from Great Britain, in Geneva		joint power of attorney by two members (1)
71		102	<b>Satnarine</b> Gregory, from Great Britain, in Geneva	Director	joint-signatures by two authorized members
71		79	<b>von der Lage</b> Olaf, from Egg, in Prangins	Deputy-director	joint-signatures by two authorized members
71	m	89	<b>Blanc</b> Pierre-Yves, from Ayent, in Lausanne	Assistant-Director	joint-signatures by two authorized members
73		79	<b>Luthi</b> Andreas, from Signau, in Rapperswil	Director	joint-signatures by two authorized members
73		81	<b>Bagchi</b> Srinath, from Versoix, in Veigy, F		joint power of attorney by two members
73	m	80	<b>Deodato</b> Achille, from Italy, in Berne		joint power of attorney by two members
74		79	<b>Tanna</b> Vijay, from Kenya, in Geneva	Deputy-director	joint-signatures by two authorized members
75	m	84	<b>Ena</b> Jean-Michel, from Lancy, in Avully	Assistant-Director	joint-signatures by two authorized members
75	m	84	<b>Lilla</b> Raphaël, from Ascona, in Reconvilier	Director	joint-signatures by two authorized members
78		115	<b>Lyon</b> Laurent, from France, in Pully	Deputy-director	joint-signatures by two authorized members
	78	m100	<b>Mean</b> Anthony, from Payerne, in Geneva	Assistant-Director	joint-signatures by two authorized members
78		97	<b>Cortello-Sonko</b> Bernadette, from Saint-Léonard, in Onex	[Stamp: Canton of Geneva Commerce Registry]	joint power of attorney by two members
78		88	<b>Japs</b> Patrick, from Lugano, in Geneva		joint power of attorney by two members
78		100	<b>Robert</b> Olivier, from France, in Lausanne		joint power of attorney by two members
78		100	<b>Salamian</b> Shideh, from Geneva, in Geneva		joint power of attorney by two members
	80	99	<b>Deodato</b> Achille, from Italy, in Berne	Assistant-Director	joint-signatures by two authorized members
80		95	<b>Dagli</b> Murat, from Lancy, in Geneva	Assistant-Director	joint-signatures by two authorized members
80	m	81	<b>Peeters</b> Christian, from Belgium, in Geneva	Assistant-Director	joint-signatures by two authorized members
81		88	<b>Gudgeon</b> Jérôme, from Great Britain, in Geneva	Assistant-Director	joint-signatures by two authorized members
81		83	<b>Zemouli</b> Sid-Ali, from Geneva, in Geneva	Assistant-Director	joint-signatures by two authorized members
81	m	89	<b>Salchi</b> Amir, from Neuchâtel, in Geneva		joint power of attorney by two members
	81	85	<b>Peeters</b> Christian, from Belgium, in Choulex	Assistant-Director	joint-signatures by two authorized members
82		97	<b>Kapur</b> Ishan, from France, in Paris, F	Board-member	joint-signatures by two authorized members
	83	91	<b>Niederer</b> Hans, from Trogen, in Ottenbach	Board-member	joint-signatures by two authorized members
83		97	<b>Lohier</b> Gérard, from France, in Collonge-Bellerive	Administrative Vice-President	joint-signatures by two authorized members
83		95	<b>Branquart-Bryde</b> Angela, from Ollon, in Geneva	Assistant-director	joint-signatures by two authorized members
83		94	<b>Boiston</b> Didier, from Champagne, in Viry, F	Deputy-director	joint-signatures by two authorized members
83	m	84	<b>Agostinetti</b> Mattia, from Gerra (Gambarogno), in Mendrisio	Deputy-director	joint-signatures by two authorized members
83	m	85	<b>El Haimar</b> Omar, from Morocco, in Geneva	Deputy-director	joint-signatures by two authorized members
83		103	<b>Cossettini</b> Sargan, from Italy, in Geneva		joint power of attorney by two members
83		84	<b>Robinson</b> Christopher, from Geneva, in Geneva	Deputy-director	joint-signatures by two authorized members
	84	m 85	<b>Ena</b> Jean-Michel, from Lancy, in Avully	Deputy-director	joint-signatures by two authorized members
	84	113	<b>Lilla</b> Raphaël, from Ascona, in Reconvilier	Assistant Managing director	joint-signatures by two authorized members
84		129	<b>Agostinetti</b> Mattia, from Gerra (Gambarogno), in Mendrisio	Deputy-director	joint-signatures by two authorized members



Ref.			Administration, auditors and persons authorized to sign		
Reg.	Mod	Del.	Last name and First names, Origin, Residence	Positions	Signature form
84		100	<b>Inoue</b> Masayuki, from Japan, in Geneva	Assistant Director	joint signatures by two authorized members
84		m 95	<b>Chevalier</b> Alexandre, from Soral, in Geneva	Assistant Director	joint signatures by two authorized members
84		100	<b>Idalene</b> Leila, from Naters, in Céligny		joint power of attorney by two members
84		90	<b>Abdulla</b> Yasmin, from Geneva, in Veyrier		joint power of attorney by two members
84		100	<b>Kammermann</b> Natalie, from Geneva, in Geneva		joint power of attorney by two members
85		112	<b>de Boissezon</b> Charles, from France, in Chêne-Bougeries	Managing director	joint signatures by two authorized members
	85	119	<b>Ena</b> Jean-Michel, from Lancy, in Avully	Director	joint signatures by two authorized members
	85	140	<b>El Haimar</b> Omar, from Morocco, in Geneva	Deputy-director	joint signatures by two authorized members
85		90	<b>Ménaige</b> Xavier, from France, in Chenex, F	Assistant Director	joint signatures by two authorized members
85		90	<b>Corthesy</b> Magali, from Dompierre, in Thoiry, F	Assistant director	joint signatures by two authorized members
85		97	<b>Shen-Lavarenne</b> Min, from France, in Nyon	Assistant director	joint signatures by two authorized members
85		87	<b>Gaillard</b> Loïc, from Saxon, in Lausanne		joint power of attorney by two members
85		136	<b>Dubois</b> Christophe, from Buttes, in Bernex		joint power of attorney by two members
	89	115	<b>Blanc</b> Pierre-Yves, from Ayent, in Lausanne	Deputy-director	joint signatures by two authorized members
	89	94	<b>Salehi</b> Amir, from Neuchâtel, in Geneva	Assistant Director	joint signatures by two authorized members
89		127	<b>Bratsiotis</b> Konstantinos, from Greece, in Geneva	Assistant Director	joint signatures by two authorized members
89		103	<b>Sproule</b> Ian-Alexander, from Great Britain, in Ferney-Voltaire, F		joint power of attorney by two members
89			<b>Chaturvedi</b> Anil, from the USA, in Geneva	Director	joint signatures by two authorized members
90		118	<b>Layat</b> Michel, from Montherod, in Viuz-en-Sallaz, F	Director	joint signatures by two authorized members
90		m100	<b>Currit</b> Alexandre, from Geneva, in Veigy-Foncenex, F	Deputy-director	joint signatures by two authorized members
90		112	<b>Barsoumian</b> Arto, from Geneva, in Geneva	Deputy-director	joint signatures by two authorized members
90		105	<b>Elkorde</b> Abdelhalim, from France, in Gland	Assistant Director	joint signatures by two authorized members
90		99	<b>Ingold</b> Jean-Louis, Herzogenbuchsee, in Carouge	Assistant Director	joint signatures by two authorized members
90		105	<b>Perrillat-Amedée</b> Alexandra, from France, in Contamine-sur-Arve, F		joint power of attorney by two members
92		105	<b>Mottaz</b> David, from Syens, in Carouge	Assistant Director	joint signatures by two authorized members
92		115	<b>Miorcec from Kerdanet</b> Cécile, from France, in Divonne-les-Bains, F	Assistant director	joint signatures by two authorized members
93		m102	<b>Broch</b> Michel, from Zell (LU), in Corminboeuf	Administrative secretary	joint signatures by two authorized members
94		m121	<b>Megevand</b> Stéphane, from Geneva, in Saint-Julien-Genevois, F	Deputy-director	joint signatures by two authorized members
94		126	<b>Salamon</b> Jörg, from Lancy, in Geneva		joint power of attorney by two members
94		115	<b>Bahl</b> Mayur, from India, in Geneva		joint power of attorney by two members
	95	97	<b>Chevalier</b> Alexandre, from Soral, in Geneva	Deputy-director	joint signatures by two authorized members
95		115	<b>Menoud</b> Michel, from Loële, in Nyon	Director	joint signatures by two authorized members
95		99	<b>Walpoth</b> Marc Beat, from Berne, in Zurich	Assistant Director	joint signatures by two authorized members
95		100	<b>James</b> Michael, from India, in Burtigny		joint power of attorney by two members
	97	m102	<b>Foity</b> Jean-Paul, from France, in Geneva	Administrative Vice-President	joint signatures by two authorized members
97			<b>Varlet</b> Jean-François, from France, in Paris, F	Board member	joint signatures by two authorized members
97		m106	<b>Hinduja</b> Shanu S.P., from Great Britain, in Monaco, MCO	Board member	joint signatures by two authorized members
97		100	<b>Brouze</b> Pierre-André, from Monthey, in Geneva	Deputy-director	joint signatures by two authorized members
97		109	<b>Benhssain</b> Sanâa, from France, in Annecy-le-Vieux, F	Assistant Director	joint signatures by two authorized members
97		113	<b>Couto Aguiar</b> Iolanda, from Portugal, in Geneva	Assistant director	joint signatures by two authorized members
97		100	<b>Caldwell</b> Shirley, from Siviriez, in Gland	Assistant director	joint signatures by two authorized members
97		105	<b>Morton</b> Benjamin, from Great Britain, in Geneva		joint power of attorney by two members
97			<b>Sweeting</b> Adrian, from Great Britain, in Geneva		joint power of attorney by two members
99		107	<b>Ancel</b> Olivier, from France, in Arbusigny, F	Assistant Director	joint signatures by two authorized members
	100	105	<b>Currit</b> Alexandre, from Geneva, in Veigy-Foncenex, F	Director	joint signatures by two authorized members
	100	105	<b>Mean</b> Anthony, from Payerne, in Geneva	Deputy-director	joint signatures by two authorized members

Ref.			Administration, auditors and persons authorized to sign		
Reg.	Mod	Del.	Last name and First names, Origin, Residence	Positions	Signature form
100		118	<b>Nicolet</b> Jean-Luc, from Neuchâtel, in Douvaine, F		joint power of attorney by two members
100			<b>Dupanloup</b> Alain, from Laconnex, in Nendaz		joint power of attorney by two members
100		m108	<b>Guitelmacher</b> Lucas, from France, in Grand-Saconnex		joint power of attorney by two members
100		115	<b>Uldry</b> Nicolas, from Geneva, in Meinier		joint power of attorney by two members
100			<b>Stälhandske</b> Frédéric, from France, in Collongessous-Salève, F		joint power of attorney by two members
100		m103	<b>Chabin</b> Benjamin, from France, in Geneva		joint power of attorney by two members
100		102	<b>Nezam</b> Anahita, from France, in Geneva	Assistant director	joint signatures by two authorized members
	102	133	<b>Broch</b> Michel, from Zell (LU), in Corminboeuf	Administrative Vice-President	joint signatures by two authorized members
	102	134	<b>Foity</b> Jean-Paul, from France, in Geneva	Board member	joint signatures by two authorized members
102		115	<b>Arlaud</b> Jean-Baptiste, from France, in Geneva		joint power of attorney by two members
102		m108	<b>Palushi</b> Albena, from Geneva, in Chavannes-de-Bogis		joint power of attorney by two members
102		118	<b>Hunt</b> Paul, from Great Britain, in Zurich	Director	joint signatures by two authorized members
102		109	<b>Laganara</b> Marco, from Locarno, in Lausanne		joint power of attorney by two members
	103	115	<b>Chabin</b> Benjamin, from France, in Geneva	Assistant Director	joint signatures by two authorized members
103		110	<b>Lamba</b> Kupple Dev, from India, in Geneva	Director	joint signatures by two authorized members
104		132	<b>Hinduja</b> Prakash, from Cologny, in Monaco, MCO	Board member	joint signatures by two authorized members
104			<b>Salomon</b> Jean-Jacques, from France, in Zurich	Board member	joint signatures by two authorized members
	106	m132	<b>Hinduja</b> Shanu S.P., from Great Britain, in Monaco, MCO	Administrative Vice-President	joint signatures by two authorized members
108			<b>Amouyal</b> Nicolas, from France, in Annecy, F		joint power of attorney by two members
108		115	<b>Gautier</b> Chrystel, from France, in Annemasse, F		joint power of attorney by two members
108			<b>Gerbaudo</b> Marc, from Monaco, in Bons-en-Chablais, F		joint power of attorney by two members
108		m139	<b>Rasson</b> Jean-Baptiste, from France, in Lausanne	Assistant Director	joint signatures by two authorized members
108		130	<b>O'Connell</b> Cormac, from Ireland, in Thônex	Assistant Director	joint signatures by two authorized members
108		110	<b>Rawal</b> Hiren, from Jersey, in Chavannes-des-Bois	Assistant Director	joint signatures by two authorized members
108		112	<b>Seiboz</b> Laurent, from Treyvaux, in Veyrier	Assistant Director	joint signatures by two authorized members
108		115	<b>Pillonel</b> Bénédicte, from Geneva, in Geneva	Assistant Director	joint signatures by two authorized members
108		m116	<b>Deodato</b> Achille, from Italy, in Berne	Deputy director	joint signatures by two authorized members
	108	126	<b>Guitelmacher</b> Lucas, from France, in Grand-Saconnex	Assistant Director	joint signatures by two authorized members
	108		<b>Palushi</b> Albena, from Geneva, in Chavannes-de-Bogis	Assistant director	joint signatures by two authorized members
108		117	<b>El Halaissi</b> Yassine, from France, in Geneva	[Stamp: Canton of Geneva Commerce Registry]	joint power of attorney by two members
108		111	<b>Cherif</b> Karim, from Meyrin, in Lancy		joint power of attorney by two members
111		114	<b>Keates</b> Ian Michael, from Great Britain, in Zumikon		joint signatures by two authorized members
112		114	<b>Mose</b> Soren, from Denmark, in Männedorf	Managing director	joint signatures by two authorized members
114		138	<b>Pfaeffli</b> Gilbert, from Grandcour, in Lutry	Managing director	joint signatures by two authorized members
	116	122	<b>Deodato</b> Achille, from Italy, in Berne	Director	joint signatures by two authorized members
116		126	<b>Stanfield</b> Nicholas, from Great Britain, in Poisy, F		joint power of attorney by two members
116		136	<b>Tisolis</b> Dimitrios, from Greece, in Geneva		joint power of attorney by two members
116		125	<b>Baldi</b> Olivier, from La Chaux-de-Fonds, in Nyon		joint power of attorney by two members
117			<b>Jotti</b> Pierre-Yves, from Geneva, in La Rippe	Director	joint signatures by two authorized members
117		134	<b>Menoud</b> Michel, from Loele, in Nyon	Director	joint signatures by two authorized members
118		m123	<b>Corbaz</b> Yann, from Le Mont-sur-Lausanne, in Gland		joint power of attorney by two members
118		121	<b>Cabian</b> Marc, from Morges, in Mont-sur-Rolle	Assistant Director	joint signatures by two authorized members
119			<b>Grappin</b> Frédéric, from France, in Bons-en-Chablais, F		joint power of attorney by two members
	121	123	<b>Megevand</b> Stéphane, from Geneva, in Saint-Julien-en-Genevois, F	Assistant Director	joint signatures by two authorized members

Ref.			Administration, auditors and persons authorized to sign		
Reg.	Mod	Del.	Last name and First names, Origin, Residence	Positions	Signature form
121			<b>Schaad</b> Sophie, from La Chaux-de-Fonds, in La Chaux-de-Fonds	Assistant director	joint signatures by two authorized members
	123		<b>Corbaz</b> Yann, from Le Mont-sur-Lausanne, in Gland	general secretary Assistant Director	joint signatures by two authorized members
125		134	<b>Rousta</b> Shahriar, from Geneva, in Geneva	Assistant Director	joint signatures by two authorized members
128		134	<b>Novikov</b> Vsevolod Seth, from Geneva, in Geneva	Assistant Director	joint signatures by two authorized members
128			<b>Arnone</b> Serge, from Geneva, in Geneva		joint power of attorney by two members
128		134	<b>Magnin</b> Christophe, from Fribourg, in Geneva		joint power of attorney by two members
131			<b>Roncalli</b> Nicolas, from Ecublens (VD), in Lausanne		joint power of attorney by two members
	132		<b>Hinduja</b> Shanu S.P., from Great Britain, in Monaco, MCO	board president	joint signatures by two authorized members
134			<b>Hinduja</b> Karam, from Great Britain, in London, GB	Board member	joint signatures by two authorized members
134			<b>Berclaz</b> Geneviève, from Crans-Montana, in Lully	Board member	joint signatures by two authorized members
134	m135		<b>Aellen</b> Marcel, from Saanen, in Frauenkappelen	Board member	joint signatures by two authorized members
134			<b>Carton</b> Edmond, from France, in Dubaï, ARE	Board member	joint signatures by two authorized members
	135		<b>Aellen</b> Marcel, from Saanen, in Frauenkappelen	Administrative Vice-President	joint signatures by two authorized members
137			<b>Spagnulo</b> Francesco, from Italy, in Pully	Assistant Director	joint signatures by two authorized members
137			<b>Baldin</b> Olivier, from Geneva, in Grenchen		joint power of attorney by two members
138			<b>Suleiman</b> Khaled A., from Veyrier, in Chêne-Bougeries	Managing director	joint signatures by two authorized members
	139		<b>Rasson</b> Jean-Baptiste, from Jussy, in Meinier	Assistant Director	joint signatures by two authorized members
139			<b>Bragagnolo</b> Keros, from Bellinzona, in San Antonino	Director	joint signatures by two authorized members
139			<b>Duchêne</b> Claudia, from Germany, in Sciez, F		joint power of attorney by two members
139			<b>Clabots</b> Christophe, from Belgium, in Geneva		joint power of attorney by two members

(1) with a Board member, the Managing director, a Director, a Deputy director or an Assistant Director

(1) with a Board member, the Managing director, a Director, a Deputy director or an Assistant Director

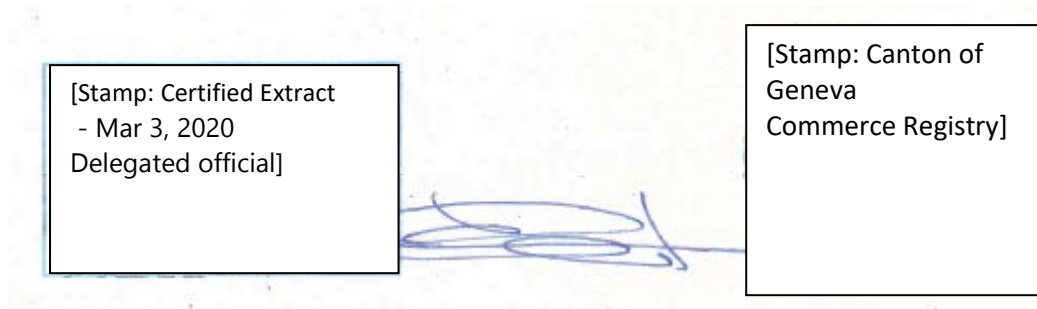
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	Issue	Date	Date	Page/Id		Issue	Date	Date	Page/Id
0		report			1	5912	6/21/1993	7/7/1993	3539
2	4563	5/10/1994	5/26/1994	2914	3	9430	10/7/1994	10/20/1994	5775
4	12016	12/21/1994	1/6/1995	104	5	3932	4/12/1995	4/26/1995	2282
6	7259	7/31/1995	8/14/1995	4551	7	11531	12/8/1995	12/18/1995	6864
8	4865	5/21/1996	6/3/1996	3226	9	5784	6/17/1996	7/1/1996	3904
10	10704	11/14/1996	11/27/1996	7322	11	6295	6/24/1997	7/10/1997	4864
12	7891	7/21/1997	8/15/1997	5890	13	2495	3/2/1998	3/6/1998	1618
14	3948	4/8/1998	4/16/1998	2571	15	6377	6/4/1998	6/10/1998	3945
16	10704	9/29/1998	10/5/1998	6820	17	12595	11/13/1998	11/19/1998	7920
18	810	1/22/1999	1/28/1999	633	19	1833	2/16/1999	2/22/1999	1205
20	4934	5/7/1999	5/14/1999	3208	21	8274	8/5/1999	8/11/1999	5491
22	9257	9/3/1999	9/9/1999	6207	23	9764	9/20/1999	9/24/1999	6557
24	11009	10/14/1999	10/20/1999	7182	25	10575	10/5/2000	10/11/2000	6955
26	10943	10/13/2000	10/23/2000	7227	27	13729	12/21/2000	12/29/2000	8937
28	2767	3/7/2001	3/13/2001	1873	29	7233	6/28/2001	9/11/2001	7071
30	11348	10/16/2001	10/22/2001	8238	31	12902	11/26/2001	11/30/2001	9430
32	3468	3/28/2002	4/5/2002	8	33	11358	10/28/2002	11/1/2002	6/0711010
34	13303	12/13/2002	12/19/2002	8/0781392	35	93	1/3/2003	1/9/2003	10/0805106
36	3700	3/27/2003	4/2/2003	8/0932394	37	8537	7/25/2003	7/31/2003	5/1110590
38	11314	10/8/2003	10/14/2003	6	39	12932	11/12/2003	11/18/2003	7/1266238
40	14216	12/10/2003	12/16/2003	8/2030968	41	4887	4/22/2004	4/28/2004	6/2236460
42	10274	9/1/2004	9/7/2004	7/2438178	43	13329	11/11/2004	11/17/2004	6/2546606
44	401	1/10/2005	1/14/2005	8/2642780	45	2184	2/18/2005	2/24/2005	4/2716954



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	Issue	Date	Date	Page/Id		Issue	Date	Date	Page/Id
46	2551	2/25/2005	3/3/2005	7/2726578	47	5448	5/4/2005	5/11/2005	8/2831756
48	9177	7/25/2005	7/29/2005	5/2956276	49	10148	8/19/2005	8/25/2005	6/2988566
50	10977	9/9/2005	9/15/2005	6	51	11698	9/27/2005	10/3/2005	6/3042764
52	13804	11/16/2005	11/22/2005	6/3114214	53	14345	11/25/2005	12/1/2005	6/3128932
54	14836	12/7/2005	12/13/2005	8/3146470	55	260	1/5/2006	1/11/2006	8/3188372
56	3841	3/20/2006	3/24/2006	6/3303384	57	7703	6/15/2006	6/21/2006	7/3426892
58	1795	2/6/2007	2/12/2007	8/3770552	59	5284	4/18/2007	4/24/2007	6/3899938
60	5455	4/23/2007	4/27/2007	6/3906444	61	8505	7/2/2007	7/6/2007	8/4013898
62	9288	7/17/2007	7/23/2007	8/4036760	63	15830	12/5/2007	12/11/2007	7/4241548
64	981	1/21/2008	1/25/2008	5/4308610	65	1746	2/5/2008	2/11/2008	7/4333706
66	2374	2/18/2008	2/22/2008	8/4355396	67	7493	6/10/2008	6/16/2008	6/4524332
68	8187	6/24/2008	6/30/2008	9/4549986	69	9771	7/24/2008	7/30/2008	8/4596036
70	12053	9/22/2008	9/26/2008	6/4667044	71	1773	2/5/2009	2/11/2009	9/4874694
72	3815	3/11/2009	3/17/2009	7/4930250	73	11697	7/27/2009	7/31/2009	8/5173654
74	14282	9/15/2009	9/21/2009	8/5255624	75	20212	12/22/2009	12/29/2009	13/5420058
76	8583	5/20/2010	5/27/2010	8/5649298	77	12023	7/16/2010	7/22/2010	9/5740366
78	13914	8/16/2010	8/20/2010	6/5779006	79	14838	9/3/2010	9/9/2010	7/5805654
80	15406	9/15/2010	9/21/2010	8/5820890	81	897	1/14/2011	1/20/2011	8/5995550
82	6738	4/15/2011	4/20/2011	6129828	83	8047	5/11/2011	5/16/2011	6163138
84	14565	9/14/2011	9/19/2011	6340552	85	18976	11/29/2011	12/2/2011	6442576
86	20843	12/23/2011	12/29/2011	6484098	87	2551	2/14/2012	2/17/2012	6557118
88	7012	5/3/2012	5/8/2012	6669016	89	10448	6/28/2012	7/3/2012	6749266
90	11535	7/9/2012	7/12/2012	6764720	91	17834	10/24/2012	10/29/2012	6908024
92	18118	10/30/2012	11/2/2012	6915660	93	18556	11/6/2012	11/9/2012	6925594
94	1823	1/29/2013	2/1/2013	7044444	95	6358	4/12/2013	4/17/2013	7151242
96	12851	7/26/2013	7/31/2013	1008035	97	19013	11/13/2013	11/18/2013	1185955
98		Supplement	12/19/2013	7225832	99	1104	1/17/2014	1/22/2014	1300797
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102	271	1/6/2015	1/9/2015	1919859	103	539	1/9/2015	1/14/2015	1928939
104	875	1/15/2015	1/20/2015	1940433	105	9464	6/12/2015	6/17/2015	2212379
106	13212	8/18/2015	8/21/2015	2333267	107	14059	9/3/2015	9/8/2015	2362355
108	15803	10/5/2015	10/8/2015	2415885	109	17119	10/29/2015	11/3/2015	2459861
110	1690	1/27/2016	2/1/2016	2631509	111	4995	3/18/2016	3/23/2016	2741475
112	5269	3/23/2016	3/30/2016	2749409	113	7097	4/25/2016	4/28/2016	2806239
114	9021	5/26/2016	5/31/2016	2860991	115	12391	7/15/2016	7/20/2016	2964519
116	13644	8/9/2016	8/12/2016	3002211	117	15450	9/14/2016	9/19/2016	3062063
118	21302	12/14/2016	12/19/2016	3231613	119	1129	1/19/2017	1/24/2017	3302783
120	3867	3/2/2017	3/7/2017	3388927	121	7421	4/26/2017	5/1/2017	3496125
122	10482	6/15/2017	6/20/2017	3590769	123	14167	8/11/2017	8/16/2017	3700185
124	17011	9/28/2017	10/3/2017	3786859	125	17737	10/9/2017	10/12/2017	3807017
126	21975	12/11/2017	12/14/2017	3932243	127	1848	1/26/2018	1/31/2018	4027279
128	2146	1/31/2018	2/5/2018	4036023	129	3484	2/19/2018	2/22/2018	4072769
130	12553	7/6/2018	7/11/2018	4352331	131	12950	7/12/2018	7/17/2018	4364337
132	20921	11/12/2018	11/15/2018	1004498999	133	21787	11/23/2018	11/28/2018	1004508149
134	8548	5/3/2019	5/8/2019	1004625903	135	11852	6/21/2019	6/26/2019	1004660624
136	13002	7/8/2019	7/11/2019	1004673875	137	15022	8/8/2019	8/13/2019	1004695226
138	17355	9/17/2019	9/20/2019	1004721000	139	18470	10/3/2019	10/8/2019	1004733242
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	Issue	Date	Date	Page/Id		Issue	Date	Date	Page/Id
140	18714	10/7/2019	10/10/2019	1004735276	141	21162	11/12/2019	11/15/2019	1004760984

Geneva, March 3, 2020



*End of extract*

**Only a certified extract, signed and bearing the seal of the register, has legal value.**

### APOSTILLE

The Hague Convention of October 5, 1961

1. Country : **Switzerland**

APOSTILLE

(Hague Convention of October 5, 1961)

1. Country: Switzerland

This public document

2. was signed by Mr. Lorin COSBUC.

3. acting as a civil servant.-

4. has the seal / stamp of / of the business registry - Geneva - Attested

5. in Geneva 6. [stamp: on March 9, 2020]

7. Republic and Canton of Geneva

8. under No. [stamp: 900591]

9. Seal / stamp:

10. Signature:

**P.-A. Leya**

*Leya AA*

*Pierre-Alain LEYA*

REPUBLIC AND  
CANTON OF  
GENEVA

POST TENEBRAS  
LUX



## TRANSLATION CERTIFICATION

Date: March 13, 2020

To whom it may concern:

This is to certify that the attached translation is an accurate representation of the documents received by this office. The translation was completed from:

- French

To:

- English

The documents are designated as:

- INTERNET EXTRACT for HINDUJA BANQUE (SUISSE) SA

Eugene Li, Project Manager in this company, attests to the following:

“To the best of my knowledge, the aforementioned documents are a true, full and accurate translation of the specified documents.”

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Signature of Eugene Li